

**Mayor  
David R. Martin**



**Energy Improvement District**  
888 Washington Boulevard  
Stamford, Connecticut 06901

**Energy Improvement District**  
**Hank Ashforth – Chairman**  
**Robert Hartt**  
**Thomas Madden**  
**Polly Rauh**  
**Joel Selden**

**Minutes for November 19<sup>th</sup>, 2015 Meeting**

**ATTENDEES:**

**~~ DRAFT ~~**

**EID Members**

Hank Ashforth – Chairman (via phone)  
Bob Hartt  
Thomas Madden  
Polly Rauh  
Joel Selden

**City of Stamford Staff**

Nancy Pipicelli - Engineering  
Capt. Greg Tomlin – Emergency Communications  
Kathy Ruther – Recording Secretary  
Mayor David Martin

**Guests:**

Ward Strosser – Con Ed Solutions  
Chris Lotspeich – Celtic Energy (via phone)  
Tracey Alston, Justin Bevis, Ricardo Jordan, Jose Colon –  
Eversource

Meeting came to order at 8:38am and was presided over by Chairman Hank Ashforth via phone.

**Minutes** - **Motion:** Bob Hartt moved to accept August minutes, seconded by Joel Selden; minutes approved unanimously.

**ConEd RFP Status Briefing**

Ward Strosser from ConEd presented initial findings of Audit.

Mayor joined briefly and gave his feedback.

Questions posed to Ward from Board members, discussion of next steps and timeline. The Board also discussed other various city-owned buildings.

**New Business**

The Committee discussed a possible tour of Stamford Hospital.

Next regular meeting is scheduled for December 2<sup>nd</sup>, Board may take tour in lieu of meeting, and have next regular meeting on Wednesday, January 6<sup>th</sup>. Kathy Ruther will request dates from Hospital, and email Board.

**Adjournment**

Meeting adjourned at 9:37am.

Respectfully submitted:  
Kathy Ruther